

**BOARD OF DIRECTORS**

**John T. Gannon, Jr.**  
President

**Judith Dietch**  
Vice-President

**Robert Bergman**  
Director

**Kevin Hunt**  
Director

**Greg O'Sullivan**  
Director



**STAFF**

**Jeffrey W. Hodge**  
General Manager

**Bettina Mayer, PE**  
District Engineer

**Laurie A. Ion**  
Assistant to General Manager/  
Board Secretary

**Jay Short**  
Utilities Supervisor

**Jim Langborg**  
Fire Chief

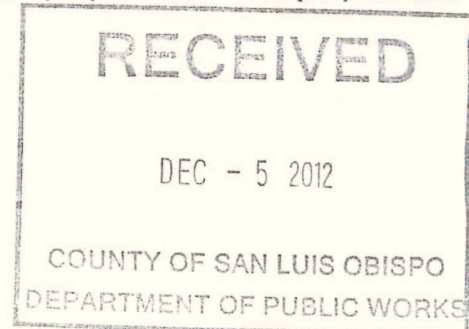
**Melissa Johnson**  
Sports Coordinator

## TEMPLETON COMMUNITY SERVICES DISTRICT

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820

November 30, 2012

Ms. Courtney Howard, Secretary  
Water Resources Advisory Committee  
Room 207  
County Government Center  
San Luis Obispo, CA 93408



RE: Templeton CSD's Representation and Participation

Dear Ms. Howard,

Please be advised that at their regular meeting of Tuesday, November 20, 2012, the Board of Directors of the Templeton Community Services District appointed Ms. Tina Mayer as their primary representative on WRAC.

I have enclosed a signed copy of Resolution No. 14-2012 adopting this appointment for your records.

The District Board of Directors wished me to express our ongoing appreciation of the work accomplished by the Committee.

Best wishes,

Laurie A. Ion, Assistant to the General Manager

cc: General Manager Hodge  
District Engineer  
File

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## TEMPLETON COMMUNITY SERVICES DISTRICT

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### RESOLUTION NO. 14-2012

A RESOLUTION REQUESTING THE SLO COUNTY BOARD OF SUPERVISORS  
TO APPOINT THE DISTRICT ENGINEER AS THE PRIMARY MEMBER  
TO THE SAN LUIS OBISPO COUNTY WATER RESOURCE ADVISORY COMMITTEE  
REPLACING TCSD GENERAL MANAGER AND APPOINTING THE BOARD PRESIDENT  
AS THE ALTERNATE MEMBER

WHEREAS, the Templeton Community Services District is a member of the Water Resources Advisory Committee that advises the Board of Supervisors on issues and policies related to water resources, and desires representation and input on said committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Templeton Community Services District requests that District Engineer Tina Mayer be appointed as the primary member to the Water Resources Advisory Committee in place of the General Manager and the Board President be appointed as the alternate member.

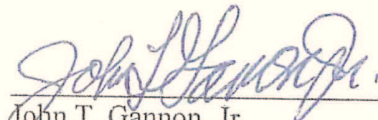
PASSED AND ADOPTED by the Board of Directors of the Templeton Community Services District on this 20<sup>th</sup> day of November 2012, by the following vote:

AYES: Bergman, O'Sullivan, Hunt and Gannon

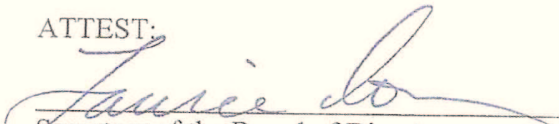
NOES: Dietch

ABSTAIN:

ABSENT:

  
\_\_\_\_\_  
John T. Gannon, Jr.  
President of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board of Directors



2013 NCSD Nominees to WRAC

Michael LeBrun

to:

'cberg@co.slo.ca.us'

01/09/2013 03:47 PM

Cc:

"choward@co.slo.ca.us"

Hide Details

From: Michael LeBrun <mlebrun@ncsd.ca.gov>

To: "cberg@co.slo.ca.us" <cberg@co.slo.ca.us>

Cc: "choward@co.slo.ca.us" <choward@co.slo.ca.us>

## 2 Attachments



2013 COMMITTEE ASSIGNMENTS.pdf A 01-09-13.pdf

Carolyn,

See attached our Agenda from today's meeting and the list of Committee/Delegate assignments approved by my Board at today's meeting.

Let me know should you need anything further.

---

**Michael S. LeBrun, P.E.**  
**General Manager**

Nipomo Community Services District  
148 South Wilson Street  
Nipomo, CA 93444-0326  
(805) 929-1133  
(805) 929-1932 fax

## 2013 NCSD COMMITTEE ASSIGNMENTS

### Standing Committee Assignments (2 members)

	Chairperson	Member
Supplemental Water Project Design & Construction Finance and Audit	Jim Harrison	Craig Armstrong
Parks	Larry Vierheilig	Craig Armstrong
	Jim Harrison	Dan Gaddis
Southland Wastewater Treatment Facility Upgrade	Jim Harrison	Dan Gaddis
Water Conservation	Larry Vierheilig	Craig Armstrong
Personnel	Larry Vierheilig	Dan Gaddis

### DELEGATES

### MEMBER

### ALTERNATE

SCAC	Craig Armstrong	None
Water Resources Advisory Committee (WRAC)	Larry Vierheilig	Michael LeBrun
Chamber of Commerce meets last Thursday Blacklake at noon	Jim Harrison	Dan Gaddis
City of Santa Maria/CCWA	Craig Armstrong	Bob Blair
Olde Towne Nipomo Association	Bob Blair	Jim Harrison
Blacklake Village Council/Committees	Larry Vierheilig	Craig Armstrong
Liaison to the Nipomo Incorporation Committee for Education (NICE)	Jim Harrison	none
Representative to the Board of Supervisors	Jim Harrison	Larry Vierheilig
Representative to the Planning Commission	Jim Harrison	Larry Vierheilig

Delegates are appointed by the president of the Board of Directors.

\*Subject to other requirements of the Brown Act, Committee appointments are not to be interpreted as limiting contacts between individual Board Members or any other person or persons.

Approved by Board of Directors, Item E-6, January 9, 2013 Regular Meeting.

Michael LeBrun  
General Manager

T:\BOARD MATTERS\BOARD OF DIRECTORS\COMMITTEES\2013 Committees.xlsx

*W/S clerk cberg*



**From the Office of the City Clerk**

Elaina Cano, CMC, City Clerk

760 Mattie Road

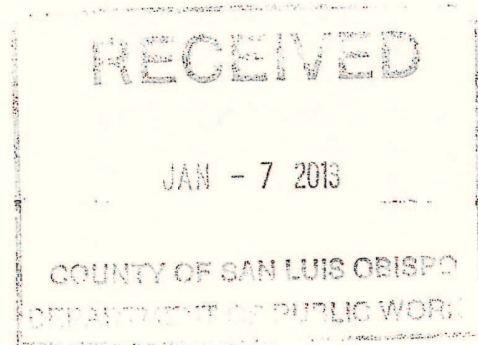
Pismo Beach, CA 93449

(805) 773-7003

[ecano@pismo-beach.org](mailto:ecano@pismo-beach.org)

January 4, 2013

Dean Benedix  
County Utilities Division Manager  
County Government Center  
San Luis Obispo, CA 93401



Dear Mr. Benedix,

At its meeting of December 18, 2012, the Pismo Beach City Council selected Council Members to serve on the committees listed below:

<u>Committee</u>	<u>Representative</u>	<u>Alternate</u>
Zone 3 Advisory Committee	Council Member Kris Vardas	Mayor Pro Tem Ed Waage
County Water Resources Advisory Committee	Council Member Erik Howell	Council Member Kris Vardas

*Comment Zone 3 rep's*

Please kindly add these committee members to your mailing lists to receive agendas and reports accordingly.

Sincerely,

Elaina Cano, CMC  
City Clerk

**RESOLUTION NO.12-79**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
GROVER BEACH, CALIFORNIA, CONFIRMING CITY COUNCIL  
COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2013**

**WHEREAS**, the City Council is involved in various committees, boards, and organizations that serve the City and provide for representation of the City's interests; and

**WHEREAS**, the City Council discussed assignments to these committees, boards, and organizations at a special meeting on Thursday, December 6, 2012; and

**WHEREAS**, the City Council considers committee assignments on an annual basis to ensure adequate representation of the City's elected officials throughout the County.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Grover Beach that this Resolution does hereby supersede all prior Resolutions dealing with these Council appointments to various standing committees, boards, and organizations; and that the City representatives from this date forward are designated in the attached *Exhibit A*, in accordance with the description of the assignments as described in *Exhibit B*.

On motion by Mayor Pro Tem Bright, second by Council Member Molnar, and on the following roll-call vote, to wit:

<b>AYES:</b>	Council Members Lee, Molnar, Nicolls, Mayor Pro Tem Bright, and Mayor Peterson.
<b>NOES:</b>	Council Members - None.
<b>ABSENT:</b>	Council Members - None.
<b>ABSTAIN:</b>	Council Members - None.

the foregoing Resolution was **PASSED, APPROVED, and ADOPTED** at a Special Meeting by the City Council of the City of Grover Beach, California, this 6<sup>th</sup> day of December, 2012.

  
\_\_\_\_\_  
DEBBIE PETERSON, MAYOR

Attest:

  
\_\_\_\_\_  
DONNA L. McMAHON, CITY CLERK

## Resolution No. 12-79: Exhibit A

**COUNCIL APPOINTMENTS FOR 2013**

ASSIGNMENT	2013 REPRESENTATIVE	ALTERNATE
Advisory Body Screening Committee <sup>1</sup>	See below	- -
Air Pollution Control District (APCD)	Debbie Peterson	Phyllis Molnar
Audit Committee	Karen Bright	(None selected)
Chamber of Commerce - Grover Beach	Jeff Lee	Phyllis Molnar
Economic Vitality Corporation - (EVC)	Debbie Peterson	Karen Bright
Five Cities Fire Joint Powers Authority	Bill Nicolls	Karen Bright
Homeless Services Oversight Council (HSOC)	Phyllis Molnar	Jeff Lee
Housing Trust Fund	Karen Bright	N/A
Integrated Waste Management Authority (IWMA)	Jeff Lee	Phyllis Molnar
SLO County Visitors & Conference Bureau (SLOCVCB)	Jeff Lee	Karen Bright
SLO County Water Resources Advisory Committee (WRAC)	Phyllis Molnar	Karen Bright
SLO Council of Governments / SLO Regional Transit Authority (SLOCOG / SLORTA)	Debbie Peterson	Bill Nicolls
South County Area Transit (SCAT)	Bill Nicolls	Phyllis Molnar
South SLO County Sanitation District	Debbie Peterson	Jeff Lee
Zone Three Advisory Committee	Karen Bright	Phyllis Molnar

Note: The City updates and posts FPPC Form 806 to the City website to report additional compensation that officials receive when appointed to certain committees, boards or commissions of a public agency, special district, and joint powers agency or authority.  
(Pursuant to Regulation 18705.5, amended March 2012)

Exhibit A

<sup>1</sup> Per action of the City Council on October 16, 2000, Council committee representation will be by random selection.